



## **GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND BOARD OF TRUSTEES MEETING AGENDA**

Wednesday, November 14, 2018 @ 1:00 PM

### **I. Minutes**

- Review Minutes from August 8, 2018 Meeting
- Approval of Minutes

### **II. Public Comments**

### **III. Board Chairman Comments – Ken Silliman**

- a. Welcome new board members – Davita Russell
- b. Resolution No. 2018-7 seating of Davita Russell

### **IV. Executive Director Report – Todd Greathouse**

#### **a. Quicken Loans Arena**

##### **i. Major Capital Update on Ongoing Projects:**

- 1. Roof Update
- 2. HVAC Update / Inclusion

##### **ii. Major Capital (First Readings)**

- 1. Sports Lighting
- 2. Replace ice floor and chiller plant

##### **iii. Major Capital**

- 1. Discussion Lighting Controls
  - a. / Resolution 2018-8

#### **b. Quicken Loans Arena Transformation Update – Daniella Nunnally**

- i. Whiting-Turner Monthly Report
- ii. Inclusion Reporting

#### **c. Progressive Field:**

##### **i. Major Capital Update on Ongoing Projects:**

- 1. HVAC (Cooling Tower/Chillers) Inclusion – no change
- 2. Safety and Security Systems/ Inclusion – no change
- 3. High Steel Painting/ Inclusion
- 4. Concrete Resurfacing/ Inclusion
- 5. Field Lighting System

- a. Players Parking Lot and Fencing
- b. Data Room Air
- 6. Escalators
- 7. Club Lounge

d. **Major Capital Requests:**

V. **Financial Reports – Brian Kelly**

- a. Financial Reports
  - i. 2019 Budget Review
    - 1. Resolution 2018-9
  - ii. Progressive Field 2019 Capital Budget
    - 1. Resolution 2018-10
- b. Management of Contracts
  - i. Quicken Loan Arena Major Capital
  - ii. Quicken Loans Transformation Tracking
  - iii. Progressive Field Alterations
  - iv. Progressive Field Major Capital

VI. **Next Board Meeting** – February 13, 2019 @ 3:00pm